

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

June 15, 2015

Roll Call: Mrs. Judy Hoover, present; Mr. Scott Rutherford, present; Mr. John Gordon, present; Mr. Joe Mellon, present; Mr. Rick Phillips, present.

Public Participation

15-036

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Regular Meeting on May 18, 2015 and Special Meeting on May 14, 2015.

Roll Call:

Yeas: Hoover, Mellon, Rutherford, Phillips, Gordon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported on graduation, scholarships, and OGT breakdowns.
- B. Mrs. Sayre-Nickell reported juniors going into senior year need remediation.
- C. Mrs. Anyanwu reported on the transition taking place with Mr. Erin Wheat, the new Intermediate School Principal.
- D. Mrs. Hinds reported on the student clap-out with 200 plus people attending. Mrs. Hinds also reported on OAA data, 93% passing.

Directors' Reports submitted.

- A. Curriculum
- B. Student Activities – Goal post arrived for the football field and will be installed during renovations.
- C. Support Personnel - Mr. Requarth reported all busses passed the Annual Bus Inspection. The Fencing Project around the stadium is completed.
- D. Technology - Mr. Dobberstein reported installation for wireless upgrades has begun.

Reports and Presentations

- A. Brookville Community Scholarship Foundation – Mrs. Hoover reported May 14th scholarship recipients were selected. 73 scholarships in the amount of \$83,100 were awarded. November 1st is the first meeting for the next school year.
- B. Legislative Update – Mr. Rutherford reported on budgets.

0282

15-037 Motion by Mr. Rutherford, seconded by Mr. Phillips, for the adoption of the following financial items:

- A. Financial Report.
- B. Motion to approve the Certificate of Estimated Resources for fiscal year 2015.
- C. Motion to approve the Final Appropriations for Fiscal Year 2015.
- D. Motion to approve the conversion to LCNB from Brookville National Bank and the attached Memorandum of Deposit.
- E. Resolution to approve the following transfers:
 - 1. \$40,000.00 from the General Fund (001) in receipt of the emergency levy to the Permanent Improvement Fund (003).
- F. Resolution to approve the advances up to the amounts listed below:

From Fund	To Fund	Amount
001	572	\$54,603.86
001	590	\$10,752.08
001	516	\$48,183.37
001	587	\$ 7,090.72
- G. Motion to approve the Appropriations for fiscal year 2016.
- H. Motion to accept the General Service contract with MDECA for fiscal year 2016 at a cost of \$27,221.25 annually.
- I. Permission to purchase school district insurance for general liability, property, auto liability, boiler and machinery, cyber liability, fiduciary, excess liability, and school board legal liability coverage in the amount of \$67,460.00 for July 1, 2015 through June 30, 2016.
- J. It is recommended that the Board of Education authorize the Superintendent to purchase one bus through the Educational Purchase Council through the Cooperative School Bus Purchasing Program, pursuant to the Resolution presented.

Roll Call:

Yeas: Mellon, Rutherford, Phillips, Hoover, Gordon
Nays: None

Motion Carried.

15-038 Motion by Mrs. Hoover, seconded by Mr. Phillips, for the adoption of the following personnel items:

- A. That the Board of Education accept the resignation of Christina Davis, High School Science Teacher, effective June 10, 2015.
- B. That the Board of Education grant a one year limited contract to Scott Caudill as a high school teacher for the 2015-2016 school year, step 0-2.
- C. That the Board of Education grant a one year limited contract to Brooke Lucas as the district Speech Pathologist for the 2015-2016 school year, step 5-3, pending background check.

- D. That the Board of Education grant a one year limited contract to Anna Porter as a High School Science Teacher for the 2015-2016 school year, step 0-3.
- E. That the Board of Education grant a one year limited contract to Jill Kraynek, High School Science Teacher for the 2015-2016 school year, step 10-1, pending background check.
- F. That the Board of Education grant a one year limited contract to Alexandra Wood as a 4th grade teacher for the 2015-2016 school year, step 1-2, pending background check.
- G. That the Board of Education grant a one year limited contract to Nico Avila-John as a 7th grade teacher for the 2015-2016 school year, Step 0-4, pending background check.
- H. That the Board of Education accept the retirement of Harry McCain, custodian, effective June 30, 2015.
- I. That the Board of Education grant a one year limited contract to Harry McCain as a custodian for the 2015-2016 school year, step 0.
- J. That the Board of Education grant a one year limited contract to Sue Caplinger as a bus driver for the 2015-2016 school year, at step 1.
- K. That the Board of Education grant a one year limited contract to Charles D. Daughtery as a bus driver for the 2015-2016 school year, step 0.
- L. That Chelsea Mahaffey be granted an extended service contract for the 2015-2016 school year for 8 days of service as the guidance counselor in grades k-6, step 3-3.
- M. That extracurricular contracts be granted for the 2015-2016 school year as follows:
- | | | |
|------------------|---|---------|
| Sherril Spangler | Link Crew Advisor | Level 2 |
| Amy Boyd | 9 th Grade Class Advisor | Level 4 |
| Brittany Hunley | BHS Assistant Varsity/JV Girls Volleyball | Level 8 |
| Lisa Mason | 7 th & 8 th Grade Volleyball Head Coach | Level 7 |
- N. That the Board of Education approve Donna Bronner as a volunteer for Varsity Girls Volleyball for the 2015-2016 school year.
- O. Resolution for hiring non-certificated individuals for extracurricular positions.
- P. That the Board of Education grant an extracurricular contract to Maggie Skinner as the 7th and 8th grade Cheerleading Advisor for Football, level 4, and 7th and 8th grade Cheerleading Advisor for basketball, level 4, for the 2015-2016 school year.
- Q. That the Board of Education employ Stephen Chen for summer custodial help.
- R. That the Board of Education grant FMLA leave for child care under Article 14 of the Master Agreement to Rachel Esterline commencing on or about September 13, 2015.
- S. That the Board of Education accepts the retirement of Timothy L. Hopkins, Superintendent, effective June 30, 2015.
- T. That the Board of Education grant a limited contract to Timothy L. Hopkins as Superintendent effective July 2, 2015 through December 31, 2016 (as presented).

0284

Roll Call:

Yeas: Rutherford, Phillips, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

15-039

Motion by Mr. Rutherford seconded by Mr. Gordon, for the adoption of the following administrative items:

- A. The following professional leave requests be granted. The Board of Education will pay registration and other expenses covered by policy.

Joyce Dorsey - Presenters

Jennifer Howard - Presenters

National Council for the Social Studies Conference

November 12-13, 2015

New Orleans, LA

Teresa Huelskamp

Science Standards Workshop Series

June 17, 2015

MCESC

- B. That students attending Mother Brunner Catholic School and Salem Christian Academy be declared impractical to transport by the Brookville Local Schools' Transportation Department for the 2015-2016 school year.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Rutherford, Gordon

Nays: None

Motion Carried.

Information

- A. Field Renovation – Drain completed, Final grading done
- B. July Meeting – Changed to July 13, 2015 @ 6:30 p.m.
- C. Thank you to Mrs. Becky Hagan for her commitment to Brookville Local School District and best wishes on her retirement. Mrs. Hagan was awarded with a retirement gift.

Upcoming Meeting Dates

June 15, 2015 – 6:30 p.m. Regular Meeting, no work session in July

15-040 Motion by Mr. Gordon, seconded by Mr. Phillips, to adjourn the meeting.

Roll Call:

Yeas: Hoover, Mellon, Rutherford, Phillips, Gordon

Nays: None

Motion Carried.

President

Treasurer